

**MUNICIPAL DOCKET
MAYOR AND BOARD OF ALDERMEN MEETING
SEPTEMBER 15, 2020 BEGINNING AT 6:00 P.M.**

Meeting Called To Order
Invocation:
Pledge of Allegiance:
Roll Call

Mayor Allen Latimer
Alderman Johnson
Alderman Jones

I. Vote on Municipal Docket

II. Consent Agenda

- A. Approval of minutes for September 1, 2020 Mayor and Board of Aldermen meeting.
- B. Approval of the Autism Tournament sponsorship on October 8, 2020 for \$600.00 to be paid with hotel/motel tax proceeds, finding that said event/organization promote the attributes of the City and/or promote the City's tourism and economic development.
- C. Approval to accept Lipscomb & Pitts Liability Insurance renewal for 2020-2021 at \$506,510.63
- D. Request suspension beginning on August 30, without pay, and termination of employee #533 for violation of SOG 1-V-7-7.02- and City Policy 704 – Attendance and Punctuality.
- E. Request to promote of Reginald Coleman from Street Laborer to Equipment Operator at a rate of \$15.00 per hour effective September 20, 2020.
- F. Resignation of Tessa Hansbro as Paramedic with the Fire Department effective September 18, 2020.
- G. Authorize to adjust utility bill individual itemized list for August, 2020 in the amount of \$346.24 and for any reductions finding the bill was unreasonably increased because of unforeseen circumstances and that the customer did not receive the benefit of the service.

III. Claims Docket

IV. New Business

- A. Resolution for cleaning private property.
- B. Approval to accept the Landers Center agreement for the Veteran's Breakfast on November 9, 2021 at \$0 cost.
- C. Budget transfer Year End reconciliation in City Departments.
- D. Request to approve agreement with Raymond James for maintaining the Continuing Disclosure Certificates for the City of Horn Lake Bonds in the amount of \$1,250.00 (Remedial Report) and an annual amount of \$2,250.00 (Annual Reports).
- E. Request approval for the professional services contract with DCS and for the Mayor to execute the contract for reimbursement to the City up to \$150,000.00 in the 2020-2021 school year.
- F. Request approval for the revised Parks Maintenance Coordinator Job Description.

- G. Request to purchase and install 38 LED lights for the Baseball Field parking lights at a total cost of \$13,300. (S-N-S lighting Company at \$8,550 and Dynamic Electric at \$4,750).
- H. Request Approval of the agreement with DeSoto County for the City's purchase of a 2015 Ford E350 ambulance at a cost of \$1.00.
- I. Discussion of sanitation contract and service issues.
- J. Discussion on Fireworks Ordinance (tabled at the August 18, 2020 meeting).
- K. Adoption of the FY 2021 Budget

V. Mayor / Alderman Correspondence

VI. Department Head Correspondence

VII. Engineer Correspondence

- A. Acceptance of sanitary sewer improvements in the DeSoto 55 Logistics Center subdivision as a part of the City's utility system for maintenance purposes. (**WARD 2**)

VIII. City Attorney Correspondence

IX. Executive Session

- A. Discussion of Personnel matters in the Animal Control Department.

X. Adjourn